

**NOTICE OF REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF THE  
ROCKFORD FIREFIGHTERS' PENSION FUND**

The Board of Trustees of the Rockford Firefighters' Pension Fund of the City of Rockford will conduct its regular meeting at the Fire Department Headquarters, 204 South First Street, Rockford, Illinois on Thursday, May 19, 2016, at 3:00 pm for the purposes set forth in the following Agenda:

**CALL TO ORDER/ROLL CALL**

**PUBLIC COMMENT**

**APPROVAL OF MINUTES**

Minutes of the April 21, 2016 meeting

**APPROVAL OF APPLICATIONS/PENSION CHANGES**

Bradley Pond – service pension

Gloria Jacob – deceased

**DISBURSEMENTS**

May payroll

Invoices

**CASH & INVESTMENTS**

Marquette report

Cash needs

Purchases and/or Sales

Investment manager review

**OLD BUSINESS**

Carla Heitter – disability

Vincent Boris – disability

Actuary

Retired trustee election

Fiduciary liability insurance

**NEW BUSINESS**

DOI Security Administrator

Annual Statement

City audit

Officer elections

Curt Guzouski

**TRAINING**

IPPFA Certified Trustee Program

Legal updates from Board attorney

Upcoming events

**CLOSED MEETING**

**ADJOURNMENT**

Posted: City Hall, Fire Department Headquarters, May 17, 2016

cc: Pension Board Members; Marquette Associates; Attorney for the Board